

MINUTES
TOWN OF NEW GLARUS
Special Town Board Meeting Regarding 26 5th Avenue Offer to Purchase
Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus
March 25, 2015, 10:00 a.m.

ATTENDING: Board Members: Keith Seward, Dean Streiff, Jim Hoesly and Robert Elkins

ABSENT: Chris Narveson

K. Seward called the meeting to order at 10:00 a.m.

- 1) Proof of Posting: P. Salter confirmed proper posting.
- 2) Closing / Offer to Purchase Update - 26 5th Avenue: K. Seward reported that he has been working with Steve Holding on moving the purchase of 26 5th Avenue along. There are about three items outstanding that need to be corrected. One is that the main electrical switch panel has open slots that need to be covered; there are also circuits that are not labeled. Counsel has advised us to get the cost to repair the electrical issues and escrow that amount. In addition, there has been concern for an easement that crosses the driveway. Seward reported that he met with the Village and it was determined that the Village actually owns the easements for water lines, one of which used to serve a house that is no longer there. The Village has assured us access to the property.
- 3) Adjourn: J. Hoesly moved to adjourn at 10:40, 2nd by D. Streiff. No further discussion. Motion carried unanimously.